

Adjourned Called meeting of the City Council ,Austin,Texas Dec 30th 1907

Hon F M Maddox ,Mayor ,Presiding : Roll called:

Present Aldermen Armstrong, Crooker, Cuneo, Merediyh, Miller, Moore, Moreland,
Petri, Redd, Scott, Sutor & Wilhelm 12

Absent Aldermen Haynes & Smith. 2

On motion Aldermen Haynes & Smith were excused Alderman Crooker moved a call of the Council, which was Seconded ; On motion the call was suspended

The Mayor laid before the Council the dam ordinance, which was read the second time . Alderman Scott moved that each side be allowed 20 minutes to discuss the ordinance, which motion prevailed After discussion by Alderman Moore, against the ordinance and Alderman Cuneo in favor of it Alderman Cuneo moved to suspend the rule and place it on its second reading, which motion was lost by the following vote;

Yeas Aldermen Armstrong Crooker Cuneo, Merediyh, Moreland, Petri, Scott and Wilhelm 8

Nays Aldermen Millie Moore Redd & Sutor 4

Alderman Cuneo moved to amend the ordinance by inserting in section 9 between the words "collect " and "such " in line 21 page 7 the words " and pay over ", which amendment was adopted

On motion the Council adjourned .

Geo. G. Johnson
City Clerk

Note;

This call should have been inserted in minutes on page 41;

A special session of the City Council is hereby called to meet in the Council Chamber, Smith Office Building, West sixth street, this Friday,

January 3, 1908, at 8 o'clock p m , for the following purposes, viz:

1. To receive and act on the report of the City Hall Committee, in regard to furnishing New City Hall with platforms, railings, etc.
- 2 . To receive and act on the report of the Street Committee, in regard to cutting down and removing the dirt, or gravel, from Colorado and eighth streets, and the alley north of eighth street.
- 3 . To consider a resolution requesting the Water and Light Commission to, annually, set aside the net earnings of the water, light and power plant for the purpose of rebuilding the dam and power house.
- 4 . To further consider an ordinance entitled " An ordinance granting to the Consolidated Construction Company of New Jersey, a franchise to rebuild the dam across the Colorado River, at or near the site of the dam formerly erected across said River by the City of Austin".

F M Maddox, Mayor, C B Moreland, Tom D Smith, L M Crooker.

Austin, Texas Jan 3rd 1908

I hereby certify that I have served the above call for a special meeting of the City Council by having same read by Officers Bustin, Griffin

Rutledge and Mayfield to each of the following named Aldermen to wit:

W D Miller, W C Redd, A E Cuneo, W J Sutor, Tom D Smith, L M Crooker, C J

Armstrong, J M Meredith, C J Wilhelm, Henry Petri, H L Haynes F A Scott.

C B Moreland and C W Moore.

W J Morris, City Marshal Austin, Texas .

Dam Ordinance

Call Council